

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, July 9, 1998

2:00	<u>WORKSESSION</u> -Solid Waste Management Plan	Worksession
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Tuesday, July 14, 1998

8:00	<u>Breakfast Meeting</u> with County Executive (<i>2nd Floor, Executive Office Building</i>)	Discussion
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9:00	<u>PROPOSED CLOSED SESSION</u> to consult with counsel to obtain legal advice, pursuant to State Government Article, Section 10-508 (a)(7). Topic is securities issues. (<i>6th Floor Council Conference Room</i>) (Farber)	Held closed session
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9:30	<u>INVOCATION</u> - Reverend Steven Pettit, Derwood Bible Church	Invocation
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9:35	<u>PRESENTATION</u> - Proclamation in recognition of "Voter Registration Week," by Councilmember Betty Ann Krahne	Proclamation
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9:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. <u>Action</u> - Approval of Minutes: May 12, May 28, and June 9, 1998 (Edgar); and Minutes of June 23 for reconsideration and reapproval	Approved minutes of May 12, May 28, and June 9, 1998, as amended; and reconsidered and reapproved the minutes of June 23, 1998, as amended
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(1) 9:45 **CONSENT CALENDAR**

A. <u>Introduction</u> - Resolution to approve the schedule of revenues and appropriations for the FY99 Operating Budget (Sherer)	Introduced
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RES/ORD	SUBJECT	ACTION
	<p>B. <u>Introduction</u> - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY99 Capital Budget and FY99-04 Capital Improvements Program - \$130,000 for stadium lighting at Seneca Valley High School (Source: G.O. Bonds and contributions)</p> <p><i>Public Hearing is scheduled for July 28, 1998, at 1:30 pm.</i></p>	Introduced
R-13-1365	<p>C. <u>Introduction/Suspension of Rules/Action</u> - Resolution regarding Legislative Branch participation in Management Leadership Service(Farber)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action</i></p>	Introduced; suspended rules; adopted
R-13-1366	<p>D. <u>Action</u> - Executive Regulation 44-97, Commission on Common Ownership Communities Dispute Resolution Process (Arthur)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted
R-13-1367	<p>E. <u>Action</u> - Executive Regulation 7-98, Systems Benefit Charge (Hughes)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
R-13-1368	<p>F. <u>Action</u> - Confirmation of County Executive appointments to the Silver Spring Center Citizens Advisory Board: Irene Dais, Suzette V. Goldstein, Mike Pfetsch, Sutonta Thumprasert, Philip R. Alperson, Daniel Meijer, Francine H. Meyer, Martin R. Stanton, Sally Sternbach</p>	Confirmed CE appointments
R-13-1369	<p>G. <u>Action</u> - Confirmation of County Executive appointment to the Commission on Aging: I. Austin Heyman (Ferber)</p> <p>H. <u>Introduction</u> - Resolution for a Categorical Transfer for Montgomery County Public Schools' FY99 Operating Budget (\$4,638,234) (Sherer)</p> <p><i>ED Committee worksession tentatively scheduled for 7/15/98 at 9:00 am.</i></p>	Confirmed CE appointment Introduced

RES/ORD	SUBJECT	ACTION
	I. <u>Introduction</u> - Resolution to establish Commission on Transportation Needs in Montgomery County (D'Ovidio)	Introduced
R-13-1370	(2) 9:50 <u>ACTION</u> - Amendment to Ten Year Water Supply and Sewerage System Plan: Sewer Category Change for Redland Properties, Inc.	Adopted
	(3) 10:30 <u>DISTRICT COUNCIL SESSION</u>	
	A. <u>Worksession/Action</u> on the following:	
O-13-96	- Zoning Text Amendment 98013, related to Friendship Heights SMA (Wilson)	Adopted (7y; ND abstain; IL ta)*
R 13-1371	- Friendship Heights Sectional Map Amendment (G-762)(Michaelson)	Adopted (7y; ND, DB ta)*
O-13-97	B. <u>Action</u> - Zoning Text Amendment 98012, amends the definition of Group Homes <i>PHED Committee recommends approval.</i>	Adopted (8y; DB ta)*
R-13-1372	C. <u>Action</u> - Kensington/Wheaton Corrective Map Amendment (G-761)(Michaelson)	Adopted (8y; DB ta)*
	D. <u>Introduction</u> - Amendment to Historic Resources Preservation Ordinance: Historic Preservation - Application Process, sponsored by Councilmember Krahne (Cogan) <i>PHED Committee discussion tentatively scheduled for 8/3/98 at 9:00 am; Public Hearing and action is scheduled for August 4, 1998, at 1:30 pm.</i>	Introduced
R-13-1373	E. <u>Action</u> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) Application No: G-759 Applicant: Milestone Apartments L.L.C. (Emily J. Vaia, Attorney)	Granted (9y)*

*y - yes; ta - temporarily absent

RES/ORD	SUBJECT	ACTION
	<p>Request: Reclassification from the I-3 Zone to the R-30 Zone</p> <p>Property: Marriott Parcel 8, located in the northeast quadrant of I-270/Father Hurley Boulevard interchange, Germantown (5.89062 acres; 2nd Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	
R 13-1374	<p>F. Action - Request for Withdrawal without Prejudice: (Wilson)</p> <p>Application No: G-767</p> <p>Applicant: Milestone Industrial , L.C. (Robert H. Metz, Attorney)</p> <p>Request: Reclassification from the I-3 Zone to the MXPB Zone</p> <p>Property: Northeast quadrant of I-270/Father Hurley Boulevard interchange, Germantown (36.49984 acres; 2nd Election District)</p> <p>(4) 11:00 <u>PUBLIC HEARING</u> - Zoning Text Amendment 98015, Establishment of Fees for Zoning Administration, Inspection, and Enforcement (Arthur) <i>PHED Committee</i> <i>worksession tentatively scheduled for 8/3/98 at 9:30 am.</i></p> <p>(5) 11:00 <u>PUBLIC HEARING</u> - Zoning Text Amendment 98016, Multi-Family Zones - Coverage Limitation Technical Correction (Arthur) <i>PHED Committee</i> <i>worksession tentatively scheduled for 8/3/98 at 9:30 am.</i></p> <p>(6) 11:00 <u>PUBLIC HEARING</u> - Zoning Text Amendment 98014, Agricultural Special Exceptions <i>PHED Committee</i> <i>worksession will be scheduled at a later date.</i></p> <p>(7) 11:00 <u>PUBLIC HEARING</u> - Bill 17-98, Cable Communications Franchise Fees - Effective Date (Cogan)</p>	<p>Granted withdrawal without prejudice (9y)*</p> <p>PH; transcript taken; record open until close of business 7/27/98</p> <p>PH; transcript taken; record open until close of business 7/24/98</p> <p>PH; transcript taken; record open until close of business 7/28/98</p> <p>PH; record closed</p>

RES/ORD	SUBJECT	ACTION
11:45 <u>LEGISLATIVE SESSION</u> Day #23		
May 20, 1998	A. Approval of Legislative Journal - (Edgar)	Approved, as amended
(8)	B. Introduction of Bills • Emergency Bill 22-98 , Animal Control - Prepayment for County Care, sponsored by Councilmember Dacek (Cogan) <i>Public Hearing by PS Committee is scheduled for July 23, 1998, at 7:00 pm.</i>	Introduced
(7)	C. Call of Bills for Final Reading • Bill 17-98 , Cable Communications Franchise Fees - Effective Date	Enacted (8y; GE ta)*
<u>RECESS: 12:34 P.M.</u>		
(9) 1:30	<u>ACTION</u> - Abandonment of a portion of alleys between Middleton Lane and Cheltenham Drive in Bethesda (Sherer)	Deferred until LMA G-749 comes back to the Council
(10) 2:00	<u>DISTRICT COUNCIL SESSION</u> (continued)	
	G. <u>Action</u> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) Application No: G-749 Applicant: Beta Corporation (Robert H. Metz and Emily J. Vaia, Attorney) Request: Reclassification from the R-60 Zone to the PD-35 Zone Property: Lots 1-6 and Outlot "A" Blk. 2, Westboro Subdivision and Lots 4-6 Rabners Subdivision, around Bethesda CBD, on the west side of Tilbury St. and north side of Middleton La., Bethesda (1.3837 acres; 7th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Remand	Reopened record and remanded to the Hearing Examiner
R-13-1375	H. <u>Introduction</u> - Zoning Test Amendment 98021, Signs - Limited Duration and Temporary Signs (Wilson) <i>Public Hearing is scheduled for August 17, 1998 at 9:30 am</i>	Introduced; set PH at 9:30 a.m., 8/17/98

*y - yes; ta - temporarily absent

RES/ORD	SUBJECT	ACTION
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2:15 **PROPOSED CLOSED SESSION** - Held closed session
before a contract is awarded or bids are opened, to
discuss a matter directly related to a negotiating
strategy or the contents of a bid or proposal, pursuant
to Maryland Code, State Government Article, §10-
508 (a)(14). Topic is Conference Center.
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ADJOURNED:

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
PS Jul 9	9:00 AM - 7CHR Briefing - Emergency Operations Plan (Davidson)	Briefing; discussion; recommended EOP be issued as it is, but require annual status reports
	9:45 AM Update - Juvenile Justice Information (McMillan)	Received update & requested another update in September
	Briefing - Department of Correction and Rehabilitation's Work and Industry Development Report (McMillan)	Briefing; supported formation of a broader group to work on details
	Certificate of Service	Presented a Certificate of Service to John Galley, Warden, Detention Center, upon his retirement - Ms. Dacek, on behalf of Comte
	Discussion - Overtime in Correction and Rehabilitation (McMillan)	Discussion
MFP Jul 13	9:00 AM - 7CHR (1)• Audit Management Letters(Pedersen)	Briefing; discussion
	(2)• Economic Indicators (Farber)	Discussion
	(3)• Review - Consumer Price Index Adjustments (Farber)	Discussion
	10:00 AM (4)• Action Plan for federal procurement (Farber)	Discussion
	(5)• Fiscal Plan Implications for the Public Services Program (Farber)	Discussion
	(6)• Discussion - FY99 budget document and Future Fiscal Impact pilot (Sherer)	Discussion

COMMITTEE	SUBJECT	ACTION
PHED Jul 13	2:00 PM - 7CHR	
	(1)• Annexation Petition ANX97-0126 - Day Properties (Wilson)	Recommended disapproval
	(2)• Resolution to set Fees for Sign Permits and Sign Installers' Licenses (Arthur)	Recommended approval
	(3)• Annexation Petition ANX97-0124 - Fanaroff Property (Wilson)	Recommended approval, as amended